

Tennessee Commission on Aging and Disability

STRATEGIC PLANNING COMMITTEE AGENDA

Monday, August 2nd, 2021
1:00 P.M.-2:00 P.M. CST
Microsoft Teams

11:00 A.M.

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| Call to Order and Welcome | Ed Cole, Chair |
| Roll Call Attendance | Emily Long Gateley |
| Statement of Necessity | Emily Long Gateley |

Agenda Items:

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| <ul style="list-style-type: none">• Approval Minutes<ul style="list-style-type: none">○ February 4, 2021○ May 5, 2021 | Ed Cole, Chair |
| <ul style="list-style-type: none">• Planning Documents<ul style="list-style-type: none">○ 4 Year State Plan on Aging○ 2021 Strategic Plan | Ed Cole, Chair Emily Long Gateley |
| <ul style="list-style-type: none">• Performance Documents<ul style="list-style-type: none">○ Website Statistics○ Program Dashboard | Ed Cole, Chair Emily Long Gateley |
| <ul style="list-style-type: none">• Discussion of role(s) of the Committee including TCAD Chair Del Holley's plan to review TCAD Roles as discussed at July Executive Committee meeting | Ed Cole, Chair |
| <ul style="list-style-type: none">• Old Business | Ed Cole, Chair |
| <ul style="list-style-type: none">• New Business | Ed Cole, Chair |

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| 2:00 P.M. –Meeting Adjourned | Ed Cole, Chair |
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